

SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD

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AGENDA

**Meeting Location: San Miguel Fire District HQ
2850 Via Orange Way, Spring Valley, CA 91978**

Tuesday, December 13, 2011

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

2. ACTION ITEMS / INFORMATIONAL / PROJECTS:

- A. **Alcohol Beverage Control permit ABC11-008** (case # 3390-11-008). Type 42 license requested for beer & wine @ 533 Sweetwater Rd. Presenter: Wilkinson; Proponent: Rafid Shamoun
- B. **Presentation:** Proposed Otay Water District desalination facility in Rosarito, Mexico. Presenter: Mark Watton
- C. **Sidewalk design review** for Jamacha Bl south between Kempton St and Concepcion Av. Update on Dept Public Works projects. Presenter: Michael Long
- D. **Tree Removal** request @ 8872 Kelburn Av. Presenter: Isaac Simms; Proponent: Jeff Stoffel
- E. **Tree Removal** request for Ficus @ Omega St between St George St and Arapaho St. Presenter: Daly; Proponent: Jeff Stoffel
- F. **Comments on Red Tape Reduction Task Force Report** to Board of Supervisors on 12/7/11. Report includes recommendation to remove Planning Groups; Presenter: Daly

3. COMMITTEE REPORTS:

- A. **Chair Report:** Montgomery
- B. **Parks and Trails:** Wilkinson
- C. **Code Compliance Assistance:** Flynn
- E. **Sanitation:** Flynn
- D. **Transportation:** Lake

4. ANNOUNCEMENTS / FUTURE ITEMS

5. ADJOURN

- Public Statements in support or opposition on issues will be limited to three minutes each.
- This agenda will be posted by 7:00 P.M. the Saturday prior at the Spring Valley Community Center at 8735 Jamacha Blvd.
- The next meeting will be on Jan 10, 2012.